

UNITED STATES DISTRICT COURT

DISTRICT OF NEW JERSEY

(609) 989-2040

CHAMBERS OF

TONIANNE J. BONGIOVANNI
UNITED STATES MAGISTRATE JUDGE

U.S. COURTHOUSE
402 E. STATE STREET, RM 6052
TRENTON, NJ 08608

February 5, 2018

LETTER ORDER

Re: Scott D.H. Redman v. Capital Advance Solutions, LLC
Civil Action No. 17-4531 (PGS)

Dear Parties:

The Court has reviewed Respondent Dan Logan's ("Respondent") December 14, 2017 Certification and finds that it is adequately responsive. Respondent describes the material searched, e.g. vendor files and business contracts; whether manual search of paper files or whether utilized key terms (identified the terms) to search electronic documents. If unable to produce, Respondent states why, e.g. Third Party Records. Respondent states, "CAS is not in possession of telephone records maintained by First Pacific Marketing and Channel Growth, the companies responsible for vetting businesses." *Respondent's Certification* at 4. Respondent explains his efforts to seek information from other individuals/entities. Respondent further states,

"Capital Advance Solutions is no longer operating. I am the only employee, only staying on to address the Petitioner's discovery request. Most of CAS' staff was laid off in March of 2017. The Atlantic City Office was closed in April of 2017. I am the only person employed by CAS tasked with responding to the subpoena served on April 28, 2017. There has been no one else under my control to seek information from. As far as individuals or entities over which I do not have control over, I have identified First Pacific Marketing and Channel Growth as vendors responsible for vetting businesses seeking loans from CAS. I also identify

former employees below.”
Respondents Certification at 4.

The Court will not require a further response. The Court will, however, consider awarding fees and costs associated with the filing of this Motion. Petitioner should identify/apportion costs and fees for the initial filing and for each subsequent submission. This information is to be submitted to the Court by **March 5, 2018**. Any objection by Respondent should be submitted to the Court by **March 26, 2018**.

IT IS SO ORDERED.

s/ Tonianne J. Bongiovanni
TONIANNE J. BONGIOVANNI
United States Magistrate Judge